

South Dakota State Library Board Meeting January 15, 2009

**Kneip Building, Conference Room 3
Pierre, SD
9:00 a.m. CST**

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes

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|----------------------|----------------|--------|
| a. (9/24/08 Meeting) | (Attachment A) | ACTION |
|----------------------|----------------|--------|

IV. Report of State Librarian

- a. Building Update
- b. FY 2010 Budget
- c. Personnel Update
- d. Shovel-Ready Projects
- e. Strategic Plan Update
- f. SDLN Update
- g. Other

V. Unfinished Business

VI. New Business

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|--------------------------------|---------------------|-------------|
| a. Courier Subsidy for FY 2010 | (Attachment B) | ACTION |
| b. Postage Subsidy for FY 2010 | (Attachment C) | ACTION |
| c. Library Site Visits | | Information |
| d. LSTA: SPR, StLA | (Attachments D & E) | Information |
| e. School Library Data Plan | (Attachment F) | ACTION |

VII. Next Meeting: April 14, 2009, Location TBD

VIII. Adjournment